

Item # \_\_\_\_\_

Prepared by: Andrew Pegues, Jr.

Sponsored by: \_\_\_\_\_

Approved by: \_\_\_\_\_

Moved by: \_\_\_\_\_

**A RESOLUTION AMENDING THE GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE COMMUNITY SERVICES BLOCK GRANT PROGRAM, INCREASING GRANT FUNDS IN THE AMOUNT OF \$268,435, AMENDING THE FY 2007 – 2008 OPERATING BUDGET, AND APPROVING THE EXPENDITURE OF THE ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$268,435. THIS RESOLUTION IS SPONSORED BY COMMISSIONER GEORGE FLINN.**

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WHEREAS, Resolution #21, adopted August 23, 2004 by the Board of County Commissioners approved the contract with the State of Tennessee Department of Human Services for the Community Services Block Grant Program; and

WHEREAS, The State of Tennessee Department of Human Services has increased the allocation to the Shelby County Community Services Agency for the Community Services Block Grant Program by \$268,435; and

WHEREAS, The budget period for this contract is July 1, 2007 through June 30, 2008; and

WHEREAS, All costs of this program are reimbursable by the grantor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Amendment to increase the State of Tennessee Department of Human Services grant funds for the Community Services Block Grant Program for FY 2008 by the amount of \$268,435 is hereby approved.

BE IT FURTHER RESOLVED, That the Shelby County Community Services Agency is hereby authorized to accept and expend \$268,435, for the Community Services Block Grant Program, as set forth in the grant, copies of which are on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the Shelby County Community Services Agency Community Services Block Grant Program FY 2007 -2008 Operating Budget is hereby amended and funds appropriated per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to **comply with the intent of this resolution.**

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said **grant** and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr.  
County Mayor

DATE: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY

### I. DESCRIPTION OF ITEM

A RESOLUTION **AMENDING THE GRANT CONTRACT** WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE COMMUNITY SERVICES BLOCK GRANT PROGRAM, **INCREASING GRANT FUNDS IN THE AMOUNT OF \$268,435, AMENDING THE FY 2007 – 2008 OPERATING BUDGET, AND** APPROVING THE EXPENDITURE OF THE ADDITIONAL FUNDS IN THE AMOUNT OF \$268,435. **THIS RESOLUTION IS SPONSORED BY COMMISSIONER GEORGE FLINN.**

The Community Services Block Grant renders several services to eligible residents of Memphis and Shelby County. (1) Emergency Services: Rental & Mortgage payment assistance to those who have lost income within the last 90 days. This service is year round to approximately 600 clients or until funds are exhausted. This service also provides payment on prescription medicine and information & referral to other Social Service Agencies. (2) Housing: Electrical work such as breaker boxes, wiring, outlets, etc. on homes of 200 of those who qualify. (3) Homeless: Find temporary or transitional housing, case management, provide bus passes and some utility deposits. This program is available throughout the year to 2,167 clients. (4) Family Support: Provide Case Management & Counseling Services; School uniforms are provided to eligible children. These individuals or households are eligible to receive assistance once per year.

### II. SOURCE AND AMOUNT OF FUNDING

#### A. Amount Expended/Budget Line – Item

Federal through State Grant (\$2,190,011 + \$268,435 = \$2,458,446)

#### B. All Costs (Direct/Indirect)

Direct Costs are indicated on Resolution Exhibit A. No indirect costs. All costs borne by Grantor.

#### C. Additional or Subsequent Obligations or Expenses of Shelby County

None

### III. CONTRACT ITEMS

The Community Services Block Grant Program will provide assistance in housing, transportation, counseling services, and emergency assistance during FY 2007 - 2008 for eligible applicants of Memphis and Shelby County. The period covered by this grant is July 1, 2007 through June 30, 2008.

### IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM

The administration recommends approval of this Resolution.

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee: Community Services

For Commission Action on 3/31/08

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**CHECK ALL THAT APPLY BELOW:**

☐ This Action does not require expenditure of funds.

☒ This item requires/approves expenditures of funds as follows(complete all that apply

County General Funds: \$ \_\_\_\_\_; County CIP Funds \$ \_\_\_\_\_

State Grant Funds: \$ (268,435) \_\_\_\_\_; County CIP Funds \$ \_\_\_\_\_

Federal Grant Funds: \_\_\_\_\_

Other funds (Specify source and amount): \$ \_\_\_\_\_

Other Pass-thru funds (Specify source and amount): \$ \_\_\_\_\_

Originating Department: Shelby County Community Services Agency

**APPROVAL:**

Dept. Head: C. Kaye Lawler 545-4644 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #) (Initials) (Date)

Elected Officials: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #) (Initials) (Date)

Division Director: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #) (Initials) (Date)

CIP – A&Director: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #) (Initials) (Date)

Finance Dept.: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #) (Initials) (Date)

County Attorney: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #) (Initials) (Date)

CAO/Mayor: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #) (Initials) (Date)

